

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-03 23:19 (UTC)

BLOCKCHAIN	ETHEREUM
ADDRESS ID	<u>0x60e7a4303db01d7fd281078c69db31c3ec5203f5</u>
TOTAL RECEIVED	229.171159453188010957 ETH
	538,245.13 USD
TOTAL SEND	229.170966866738382350 ETH
	538,244.68 USD










Token	Balance
Ethereum	0.000192586449636000 ETH 0.45 USD
Wrapped BTC	0.00000000 WBTC 0.00 USD
ChainLink Token	0.000000000000000000 LINK
LoopringCoin V2	302.709922955364959307 LRC
ydex.finance	30,000.000000000000000000 YDEX
Uniswap V2	0.000000000000000000 UNI-V2
loopringtoken.net	N/A et



## MAIN EVENTS


#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-03-31 02:36:23	<u>0x5f1e76d010b99ef82484 b286b36bf63dcdefa60c75 8412396c05a48f02b848d3</u>	- 0.6920338257223531 69 ETH  1,247.88 USD	✓
2	2023-03-31 02:36:23	<u>0x5f1e76d010b99ef82484 b286b36bf63dcdefa60c75 8412396c05a48f02b848d3</u>	- 0.0000021000000000 00 ETH  0.00 USD	✓
3	2023-03-31 02:36:23	<u>0x5f1e76d010b99ef82484 b286b36bf63dcdefa60c75 8412396c05a48f02b848d3</u>	- 0.0005101420495920 00 ETH  0.91 USD	✓
4	2023-03-31 02:24:23	<u>0x463dace1b17ebdb02d10 71dd688b409fac665025b5 e906ffc91a2acb715826c2</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
5	2023-03-31 02:24:23	<u>0x463dace1b17ebdb02d10 71dd688b409fac665025b5 e906ffc91a2acb715826c2</u>	- 0.0000199119613048 88 ETH  0.03 USD	✓
6	2023-03-31 02:24:23	<u>0x463dace1b17ebdb02d10 71dd688b409fac665025b5 e906ffc91a2acb715826c2</u>	- 0.0049979507835082 16 ETH  9.01 USD	✓
7	2023-03-31 02:24:11	<u>0x42c7a1434bccca2c39acc 6c86dde8431b1b4073300e a941f645d51753808743ac</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
8	2023-03-31 02:24:11	<u>0x42c7a1434bccca2c39acc 6c86dde8431b1b4073300e a941f645d51753808743ac</u>	- 0.0000071978793747 72 ETH  0.01 USD	✓
9	2023-03-31 02:24:11	<u>0x42c7a1434bccca2c39acc 6c86dde8431b1b4073300e a941f645d51753808743ac</u>	- 0.0012694943468461 68 ETH  2.28 USD	✓



#	Date & time	Transaction Id	Amount	
10	2023-03-31 02:22:59	<u>0xa5092f6180eb67e6b1c05eea4d0998a061669891a50af7f6aeb31fbba7458246</u>	- 0.6999999999999999 56 ETH  1,262.22 USD	✓
11	2023-03-31 02:22:59	<u>0xa5092f6180eb67e6b1c05eea4d0998a061669891a50af7f6aeb31fbba7458246</u>	- 0.0000185989680597 30 ETH  0.03 USD	✓
12	2023-03-31 02:22:59	<u>0xa5092f6180eb67e6b1c05eea4d0998a061669891a50af7f6aeb31fbba7458246</u>	- 0.0050945040283401 30 ETH  9.18 USD	✓
13	2023-03-31 02:11:11	<u>0x219bf87a26c7489f89bf8ec55daa9c8d5abad8e906d30b33d60e1c2e8f2110c6</u>	+ 0.7138789505789814 30 ETH  1,287.25 USD	✓
14	2023-03-22 03:04:23	<u>0x81a6e93fbbd72012d428bbab9cee6fe66fb4c413868354463bf82c220666863b</u>	- 0.0599999999999999 98 ETH  107.97 USD	✓
15	2023-03-22 03:04:23	<u>0x81a6e93fbbd72012d428bbab9cee6fe66fb4c413868354463bf82c220666863b</u>	- 0.0000032920533490 50 ETH  0.00 USD	✓
16	2023-03-22 03:04:23	<u>0x81a6e93fbbd72012d428bbab9cee6fe66fb4c413868354463bf82c220666863b</u>	- 0.0023937218430219 00 ETH  4.30 USD	✓
17	2023-03-22 03:03:23	<u>0xcad0f3d3692037cd706ec5147f719bf5b4405ca55dfe49d9747b300de9265648</u>	+ 0.0650000000000000 02 ETH  116.97 USD	✓
18	2021-03-01 13:36:31	<u>0x50149add7fde31a9a6061c0a270f65e8979599b18949af8f44b6720a887a9026</u>	- 1.1319775219999999 03 ETH  1,683.00 USD	✓

#	Date & time	Transaction Id	Amount	
19	2021-03-01 13:36:31	<u>0x50149add7fde31a9a6061c0a270f65e8979599b18949af8f44b6720a887a9026</u>	- 0.0023310000000000 00 ETH  3.46 USD	✓
20	2021-03-01 04:33:42	<u>0x897c2f689e7d4a7bcabd8901df66a42ecf43e9ce3d0c1006872f8afa8f39e4d5</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
21	2021-03-01 04:33:42	<u>0x897c2f689e7d4a7bcabd8901df66a42ecf43e9ce3d0c1006872f8afa8f39e4d5</u>	- 0.0014040650000000 00 ETH  2.20 USD	✓
22	2021-03-01 01:25:27	<u>0x9a93c21157c94c07b27fba02675ecb11afe6675f29b02193f5c6439d7129614f</u>	- 0.0729999999999999 95 ETH  114.59 USD	✓
23	2021-03-01 01:25:27	<u>0x9a93c21157c94c07b27fba02675ecb11afe6675f29b02193f5c6439d7129614f</u>	- 0.0142525169999999 99 ETH  22.37 USD	✓
24	2021-02-28 23:34:43	<u>0x15e629f08c1d09d34c4620078a494a56addb3a3d082e922ffe9148cc65734779</u>	+ 1.2229651040000000 25 ETH  1,919.88 USD	✓
25	2020-10-06 01:13:01	<u>0xb4b2ebd9aa327dd4db6e62433133c9e3e79f771a1ac460a7a722716ebeab61a7</u>	- 146.18012160030261 2705 ETH  49,810.87 USD	✓
26	2020-10-06 01:13:01	<u>0xb4b2ebd9aa327dd4db6e62433133c9e3e79f771a1ac460a7a722716ebeab61a7</u>	- 0.0017850000000000 00 ETH  0.60 USD	✓
27	2020-10-06 00:55:42	<u>0x26143164c125f2629fb7fa0456e3ac14ab9a71e53b86adc3771ca4ff6e7bd813</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
28	2020-10-06 00:55:42	<u>0x26143164c125f2629fb7 fa0456e3ac14ab9a71e53b 86adc3771ca4ff6e7bd813</u>	- 0.0133536800000000 00 ETH  4.55 USD	✓
29	2020-10-06 00:31:35	<u>0x5dad4f47f79ac2d727fe efac354802bd4cf94ccc0b 9d883331b63ae512022b1b</u>	- 0.0000000000000000 00 ETH  0.00 USD	✗
30	2020-10-06 00:31:35	<u>0x5dad4f47f79ac2d727fe efac354802bd4cf94ccc0b 9d883331b63ae512022b1b</u>	- 0.0185922968000000 01 ETH  6.33 USD	✓
31	2020-10-06 00:13:24	<u>0xfb00b919b4f0fa5fdf83 cef43a4158b4a7e696128e 2f610fe1e53161858f6f89</u>	- 80.0000000000000000 000 ETH  27,260.00 USD	✓
32	2020-10-06 00:13:24	<u>0xfb00b919b4f0fa5fdf83 cef43a4158b4a7e696128e 2f610fe1e53161858f6f89</u>	- 0.1993081220000000 04 ETH  67.91 USD	✓
33	2020-10-06 00:12:23	<u>0xb091c9dfa30d709ff50e b189650d2f61dcdbcf1328 c09f847e66d04b619f1109</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
34	2020-10-06 00:12:23	<u>0xb091c9dfa30d709ff50e b189650d2f61dcdbcf1328 c09f847e66d04b619f1109</u>	- 0.0035310600000000 00 ETH  1.20 USD	✓
35	2020-10-06 00:10:33	<u>0x92e765feeb607118df76 114ad494cd6b6168cc6139 4fa9195bdf6d629f0eb979</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
36	2020-10-06 00:10:33	<u>0x92e765feeb607118df76 114ad494cd6b6168cc6139 4fa9195bdf6d629f0eb979</u>	- 0.0649592640000000 03 ETH  22.13 USD	✓

#	Date & time	Transaction Id	Amount	
37	2020-10-06 00:03:21	<u>0x5553e070c9bfabc64fcd</u> <u>7466862c4ebd0bb9b7d81a</u> <u>0480043791dd72abfa6a24</u>	+ 146.47573354839161 6523 ETH  49,911.60 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-03-31 02:24:23	<u>0x463dace1b17ebdb02d10</u> <u>71dd688b409fac665025b5</u> <u>e906ffc91a2acb715826c2</u>	+ 0.6876643755064045 79 ETH  1,239.98 USD	✓
2	2020-10-06 00:55:42	<u>0x26143164c125f2629fb7</u> <u>fa0456e3ac14ab9a71e53b</u> <u>86adc3771ca4ff6e7bd813</u>	+ 80.005917474710997 794 ETH  27,262.01 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-03-31 02:24:23	<u>0x463dace1b17ebdb02d10</u> <u>71dd688b409fac665025b5</u> <u>e906ffc91a2acb715826c2</u>	- 0.04441919 WBTC  1,250.25 USD	✓
2	2023-03-31 02:22:59	<u>0xa5092f6180eb67e6b1c0</u> <u>5eea4d0998a061669891a5</u> <u>0af7f6aeb31fbba7458246</u>	+ 0.04441919 WBTC  1,250.25 USD	✓
3	2023-03-22 03:04:23	<u>0x81a6e93fbbd72012d428</u> <u>bbab9cee6fe66fb4c41386</u> <u>8354463bf82c220666863b</u>	+ 302.70992295536495 9307 LRC	✓
4	2021-03-01 04:33:42	<u>0x897c2f689e7d4a7bcabd</u> <u>8901df66a42ecf43e9ce3d</u> <u>0c1006872f8afa8f39e4d5</u>	- 4.1304578389144239 74 LINK	✓

#	Date & time	Transaction Id	Amount	
5	2021-03-01 01:25:27	<u>0x9a93c21157c94c07b27f</u> <u>ba02675ecb11afe6675f29</u> <u>b02193f5c6439d7129614f</u>	+ 4.1304578389144239 74 LINK	✓
6	2020-10-06 00:55:42	<u>0x26143164c125f2629fb7</u> <u>fa0456e3ac14ab9a71e53b</u> <u>86adc3771ca4ff6e7bd813</u>	+ 30,000.000000000000 0000000 YDEX	✓
7	2020-10-06 00:55:42	<u>0x26143164c125f2629fb7</u> <u>fa0456e3ac14ab9a71e53b</u> <u>86adc3771ca4ff6e7bd813</u>	- 1,549.193338482966 737502 UNI-V2	✓
8	2020-10-06 00:13:24	<u>0xfb00b919b4f0fa5fdf83</u> <u>cef43a4158b4a7e696128e</u> <u>2f610fe1e53161858f6f89</u>	+ 1,549.193338482966 737502 UNI-V2	✓
9	2020-10-06 00:13:24	<u>0xfb00b919b4f0fa5fdf83</u> <u>cef43a4158b4a7e696128e</u> <u>2f610fe1e53161858f6f89</u>	- 30,000.000000000000 0000000 YDEX	✓
10	2020-10-06 00:10:33	<u>0x92e765feeb607118df76</u> <u>114ad494cd6b6168cc6139</u> <u>4fa9195bdf6d629f0eb979</u>	+ 30,000.000000000000 0000000 YDEX	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-16 02:48:11	<u>0x6cb510a1eb2877859151</u> <u>2cc8106ee0b0071613681d</u> <u>7772bfe909013da485b8b7</u>	+ 1 et	✓

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